



# **Public Disclosure Commission**

711 Capitol Way, Room 206  
Olympia, Washington  
May 31, 2006  
9:30 a.m.

## **Special Meeting Agenda**

**Note:** *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:30 a.m.	<p>I Commissioner Comments/Concerns</p> <p>II Public Comments/Concerns</p> <p>III Commission Meeting Minutes</p> <p>Approve Minutes of March 22-23, 2006, April 7, 2006 and April 27, 2006.</p>	
9:35 a.m.	IV Election of Officers (July 1, 2006 – June 30, 2007)	
9:40 a.m.	<p>V Advisory Matters</p> <p>1. <a href="#">Harmonizing Interpretations 01-03* and 04-02*</a> with Chapter 215, Laws of 2006 (*Guidelines for School Districts in Election Campaigns and Guidelines for Local Government Agencies in Election Campaigns)</p> <p>2. <a href="#">Revised Reporting Requirements for Out-of-State Committees</a></p>	<p>Doug Ellis</p> <p>Vicki Rippie</p>
10:10 a.m.	<p>VI Rule Making</p> <p>Possible adoption of <a href="#">emergency rules</a> implementing Chapter 348, Laws of 2006 (3<sup>rd</sup> SHB 1226)</p> <p>a. New WAC 390-05-522 <a href="#">Place of Business</a> -- Definition</p> <p>b. Amend WAC 390-16-050 <a href="#">Forms for contributions and expenditures by out-of-state political committees</a></p> <p>c. New WAC 390-05-527 <a href="#">Definition -- Spent</a></p>	<p>Doug Ellis</p> <p>Doug Ellis</p> <p>Sr. AAG Nancy Krier</p>
10:40 a.m.	Break	

10:50 a.m.	VII Enforcement Matters	Phil Stutzman
	<p>Hearing</p> <p><u>Mac Setter</u>, Case #06-297, alleged violations of RCW 42.17.080 and RCW 42.17.090 by failing to timely file C-3 reports of contributions received, and by failing to timely file C-4 summary reports of contributions and expenditures for his 2004 campaign for Superior Court Judge in Whatcom County.</p>	
	<p>Requests for Review</p> <ol style="list-style-type: none"> <li>1. <u>League of Women Voters</u>, Case #06-345, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employer Report (PDC Form L-3) and assessed a penalty of \$150.</li> <li>2. <u>Washington Council of Trout Unlimited</u>, Case #06-352, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employer Report (PDC Form L-3) and assessed a penalty of \$150.</li> <li>3. <u>Washington Farm Forestry Association</u>, Case #06-373, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employer Report (PDC Form L-3) and assessed a penalty of \$150.</li> </ol>	Kurt Young
11:15 a.m.	VIII Reporting Modifications	Kurt Young
	<p>New</p> <p><u>Norman Gutzwiler</u>, Commissioner, Chelan County Public Utility District #1, requests an exemption from reporting the business and governmental customers of: a) National Cherry Growers &amp; Industries Foundation, Washington State Fruit Commission, and Farm Credit Services, organizations of which he is a board member; and b) Chelan County Fair Board, of which he is a director.</p> <p>Renewals (no change)</p> <ol style="list-style-type: none"> <li>1. <u>Kenneth Alhadeff</u>, Regent, Washington State University</li> <li>2. <u>Bruce Allen</u>, School Director, Highland SD #203</li> <li>3. <u>Richard Baldwin</u>, School Director, Northshore SD \$417</li> <li>4. <u>Jeffrey Brotman</u>, Regent, University of Washington</li> </ol>	

	<ol style="list-style-type: none"> <li>5. <i>Rueven <a href="#">Carlyle</a></i>, Member, State Board of Community and Technical Colleges</li> <li>6. <i>Bruce <a href="#">Dammeier</a></i>, School Director, Puyallup SD #3</li> <li>7. <i>Richard <a href="#">Hartman</a></i>, School Director, Montesano SD #066</li> <li>8. <i>Leslie <a href="#">Jones</a></i>, Trustee, Central Washington University</li> <li>9. <i>Richard <a href="#">Jones</a></i>, Judge, King County Superior Court</li> <li>10. <i>James <a href="#">Rogers</a></i>, Judge, King County Superior Court</li> <li>11. <i>Margaret <a href="#">Stanley</a></i>, Member, Public Employees Benefits Board/Healthcare Authority</li> <li>12. <i>Mark <a href="#">Thompson</a></i>, Commissioner, Black Lake Fire Protection District #5</li> <li>13. <i>Nancy <a href="#">Whitten</a></i>, Council Member, City of Sammamish</li> <li>14. <i>Diana <a href="#">Wilhite</a></i>, Council Member, City of Spokane Valley</li> </ol>	
11:20 a.m.	IX Staff Reports  Executive Director  Assistant Director  Chief Technology Officer  Senior Counsel, Attorney General's Office	Vicki Rippie   Doug Ellis  Michael Smith  Nancy Krier
11:40 a.m.	X Executive Session  Discussion of pending litigation with legal counsel. Possible action regarding pending litigation following the executive session.  Adjournment	